

Please complete in typescript,  
or in bold black capitals.

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number 3403983

Company Name in full ALNERY NO. 1654 LIMITED



\*F288AC10\*

Date of appointment  
Day 11 Month 08 Year 97

†Date of birth  
Day 23 Month 08 Year 67

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If  
appointment is as a director and secretary  
mark both boxes.

**Appointment  
Form**  
Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc

Forename(s)

JAMES THOMAS

Surname

GREEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 DIANA CLOSE, CAMDEN ROAD, CHAFFORD HUNDRED

Post town

GRAYS

Postcode

RM16 6PX

County/Region

ESSEX

Country

ENGLAND

\*Voluntary details.

†Directors only.

†Nationality

BRITISH

†Business  
occupation

BANKER

†Other directorships  
(additional space overleaf)

NONE

††Please delete  
as appropriate.

I consent to act as ††director/secretary of the above named company.

Consent signature

*James Green*

Date

7/8/1997

A director, secretary etc must sign the form below.

Signed

*Ed Alney Incorporation 2011*

Date

11/11 August 1997

(††a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

ALLEN & OVERY

ONE NEW CHANGE, LONDON EC4M 9QQ

REF: RMS/TLW/JMT Tel 0171 330 3000

DX number 73 DX exchange



A23 \*AQ3CYY6H\* 179  
COMPANIES HOUSE 12/08/97

When you have completed and signed the form please send it to  
the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

3403983

†Directors only.

†Other directorships

None.

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

Exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.